

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U99999MH1969PLC014275

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE2487L

(ii) (a) Name of the company

EASTERN INTERNATIONAL HO

(b) Registered office address

BALRAJ SAHANI MARG,
JUHU
MUMBAI
Maharashtra
400049

(c) *e-mail ID of the company

meena@eihlimited.com

(d) *Telephone number with STD code

02266934444

(e) Website

www.eihlimited.com

(iii) Date of Incorporation

13/05/1969

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	57.32
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	36.73

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,250,000	1,763,340	1,763,340	1,763,340
Total amount of equity shares (in Rupees)	22,500,000	17,633,400	17,633,400	17,633,400

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,250,000	1,763,340	1,763,340	1,763,340
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	22,500,000	17,633,400	17,633,400	17,633,400

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	1,500,000

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	375,724	1,387,616	1763340	17,633,400	17,633,400	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	375,724	1,387,616	1763340	17,633,400	17,633,400	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

1,165,861,000

(ii) Net worth of the Company

1,580,506,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,523,650	86.41	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	40,000	2.27	0	
10.	Others	0	0	0	
	Total	1,563,650	88.68	0	0

Total number of shareholders (promoters)

20

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,390	0.53	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others Trust	190,300	10.79	0	

	Total	199,690	11.32	0	0
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Total number of shareholders (other than promoters)

52

**Total number of shareholders (Promoters+Public/
Other than promoters)**

72

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	52	52
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	6	0	6	0	58.3	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	6	0	6	0	58.3	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGDISH PERSHAD K	00140783	Whole-time director	215,868	
MANISH KUMAR KHAN	00703416	Whole-time director	310,790	
DINESH KUMAR KHAN	00990121	Whole-time director	223,780	
RAJESH KHANNA	01492101	Whole-time director	153,893	
RAVISH NARESH KHA	01751438	Whole-time director	84,464	
ADITYA VIJAY DHAWA	03584113	Whole-time director	39,272	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	14/09/2022	72	11	71.35

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/07/2022	6	4	66.67
2	14/11/2022	6	5	83.33
3	20/02/2023	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	27/03/2023	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

1

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Corporate Soc	01/12/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	JAGDISH PEF	4	4	100	0	0	0	Yes
2	MANISH KUM	4	4	100	1	1	100	Yes
3	DINESH KUM	4	3	75	0	0	0	Yes
4	RAJESH KHA	4	3	75	1	1	100	Yes
5	RAVISH NARI	4	4	100	0	0	0	Yes
6	ADITYA VIJA\	4	2	50	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH KUMAR K	Whole-time Dire	4,200,000	0	0	0	4,200,000
2	DINESH KUMAR K	Whole-time Dire	4,200,000	0	0	0	4,200,000
3	RAJESH KHANNA	Whole-time Dire	4,200,000	0	0	0	4,200,000
4	RAVISH NARESH	Whole-time Dire	4,200,000	0	0	0	4,200,000
5	JAGDISH PRASAD	Whole-time Dire	4,200,000	0	0	0	4,200,000
6	ADITYA VIJAY DH/	Whole-time Dire	4,200,000	0	0	0	4,200,000
	Total		25,200,000	0	0	0	25,200,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

RAJESH KHANNA
Digitally signed by RAJESH KHANNA
Date: 2024.01.27 11:37:30 +05'30'

DIN of the director

To be digitally signed by

POOJA
PRASANNA
SAWARKAR
Digitally signed by
POOJA PRASANNA
SAWARKAR
Date: 2024.01.27
12:18:04 +0530'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Members EIHL.pdf
MGT-8 EIHL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



EASTERN
INTERNATIONAL
HOTELS LTD.

Owners of:
Novotel Mumbai Juhu Beach
Majorda Beach Resort Goa.

CIN : U99999MH1969PLC014275

LIST OF MEMBERS AS ON 31/03/2023

Sr No	Folio No./ DPID-CLID	NAME OF THE MEMBER	NO. OF EQUITY SHARES HELD	CATEGORY
1	'A000005	AHALYA NAIK	50	PUBLIC - RESIDENT INDIANS
2	'A000006	AMARKUMAR JALAN	50	PUBLIC - RESIDENT INDIANS
3	'A000022	ARUN VASU	150	PUBLIC - RESIDENT INDIANS
4	'A000024	ANIL KUMAR RUIA	100	PUBLIC - RESIDENT INDIANS
5	'B000009	BLAIR R. WILLIAMS	100	PUBLIC - RESIDENT INDIANS
6	'B000017	BAKUL SANGHVI	50	PUBLIC - RESIDENT INDIANS
7	'C000001	CHRISTOPHER JOHN	5000	PUBLIC - RESIDENT INDIANS
8	'C000004	CHANDER BHAN LUTHRA	50	PUBLIC - RESIDENT INDIANS
9	'C000005	CHANDRAKANTA NIGAM	100	PUBLIC - RESIDENT INDIANS
10	'D000004	DINESHCHANDRA G.BHAVSAR	50	PUBLIC - RESIDENT INDIANS
11	'D000008	DHRUV CHANDIRAM	500	PUBLIC - RESIDENT INDIANS
12	'E000001	ERROL ASHOK STEPHEN PINTO	50	PUBLIC - RESIDENT INDIANS
13	'E000005	ELLEN I. WILLIAMS	100	PUBLIC - RESIDENT INDIANS
14	'G000006	GUL RAMCHAND ADVANI	50	PUBLIC - RESIDENT INDIANS
15	'G000010	GEETA YASHWANTRAI RAVAL	100	PUBLIC - RESIDENT INDIANS
16	'I000011	IDBI TRUSTEESHIP SERVICES LIMITED	190300	TRUSTS - DOMESTIC COMPANIES
17	'J000001	JAYANT S. DALAL	500	PUBLIC - RESIDENT INDIANS
18	'J000007	JAYKAR UMEDCHAND KOTHARI	50	PUBLIC - RESIDENT INDIANS
19	'J000017	JAGDISH KHANNA	176334	PROMOTERS - RESIDENT INDIANS
20	'J000018	JASLEEN MEHTA	200	PUBLIC - RESIDENT INDIANS
21	'K000005	KAVASSERI P. GANESHAN	50	PUBLIC - RESIDENT INDIANS
22	'K000013	K.L MAHADEVAN	35	PUBLIC - RESIDENT INDIANS
23	'K000018	KUMUD AGARWAL	100	PUBLIC - RESIDENT INDIANS
24	'M000006	M. RAMAKRISHNAPPA	50	PUBLIC - RESIDENT INDIANS

Reg. office: Balraj Sahani Marg, Juhu, Mumbai 400049
Email id: vpffoffice@eihlimited.com; Website: http://eihlimited.com
Phone: +91 22-6693 4444 ; Fax: 66934468

25	'M000018	M. S. SURESH	35	PUBLIC - RESIDENT INDIANS
26	'M000028	MANORAMA S. VICHARE	40	PUBLIC - RESIDENT INDIANS
27	'M000029	MUKESH.P. PITHADIA	50	PUBLIC - RESIDENT INDIANS
28	'M000030	MAGESH BABU ETHIRAJ	50	PUBLIC - RESIDENT INDIANS
29	'M000034	MEENA MAHENDRA BHATT	70	PUBLIC - RESIDENT INDIANS
30	'N000003	NASIR MAHMUD MOHAMMED RAFIQUE	50	PUBLIC - RESIDENT INDIANS
31	'P000004	PRAVINCHANDRA BHANUSHANKER OZA	50	PUBLIC - RESIDENT INDIANS
32	'P000011	P.S RAMAN	50	PUBLIC - RESIDENT INDIANS
33	'P000014	PRAKASH NATH GUPTA	50	PUBLIC - RESIDENT INDIANS
34	'P000021	PRADIP ANANT NACHANKAR	50	PUBLIC - RESIDENT INDIANS
35	'P000022	PARIMALA DHATI	50	PUBLIC - RESIDENT INDIANS
36	'P000024	PIYUSH VARAIYA	80	PUBLIC - RESIDENT INDIANS
37	'R000008	RAJIV JAIN	30	PUBLIC - RESIDENT INDIANS
38	'R000021	ROSHANLAL MALHOTRA	50	PUBLIC - RESIDENT INDIANS
39	'R000058	RACHNA PARAGSINH GOHIL	100	PUBLIC - RESIDENT INDIANS
40	'S000002	SUNDER G. ADVANI	20	PUBLIC - RESIDENT INDIANS
41	'S000014	S. VASANTHA KUMARI	100	PUBLIC - RESIDENT INDIANS
42	'S000017	SUSHILA S.	80	PUBLIC - RESIDENT INDIANS
43	'S000047	S.V. BALARAM	20	PUBLIC - RESIDENT INDIANS
44	'S000048	SHAKUNTALA KHANNA	150	PUBLIC - RESIDENT INDIANS
45	'S000049	SAMPATHKUMAR REGIME	200	PUBLIC - RESIDENT INDIANS
46	'T000002	TITUS FERNANDES PRABHU	50	PUBLIC - RESIDENT INDIANS
47	'V000004	VIDYABEN GORDHANDAS BHAVSAR	50	PUBLIC - RESIDENT INDIANS
48	'V000016	VIJAY KUMAR P PAWAR	30	PUBLIC - RESIDENT INDIANS
49	'V000021	VIREN RADIA	100	PUBLIC - RESIDENT INDIANS
50	'IN30120910235429	RAJESH KHANNA	153893	PROMOTERS - RESIDENT INDIANS
51	'IN30120910235437	VIDUR KHANNA	85526	PROMOTERS - RESIDENT INDIANS
52	'IN30120910235445	NEERA KHANNA	21190	PROMOTERS - RESIDENT INDIANS
53	'IN30132110206424	BHUPENDRA SHAH	100	PUBLIC - RESIDENT INDIANS
54	'IN30154930860219	ANDREE RAMESH KHANNA	21530	PROMOTERS - RESIDENT INDIANS
55	'IN30154955878846	RAVISH NARESH KHANNA	84464	PROMOTERS - RESIDENT INDIANS
56	'IN30154955958401	RAVISH KHANNA HUF	27585	PROMOTERS - RESIDENT INDIANS
57	'IN30154959731041	JAGDISHPRASAD SHARMA	50	PUBLIC - RESIDENT INDIANS
58	'IN30154962754849	NARESH KHANNA	148559	PROMOTERS - RESIDENT INDIANS

Sr No	Folio No./ DPID-CLID	NAME OF THE MEMBER	NO. OF EQUITY SHARES HELD	CATEGORY
59	'IN30154965933147	JASMINN HOSPITALITY SERVICES PRIVATE LIMITED	20000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC COMPANIES
60	'IN30154965949625	EASTIN HOSPITALITY SERVICES PRIVATE LIMITED	20000	CORPORATE BODIES (PROMOTER CO) - DOMESTIC COMPANIES
61	'IN30154966100617	MANISH KHANNA	155397	PROMOTERS - RESIDENT INDIANS
62	'IN30154966170459	MANISH KHANNA	155393	PROMOTERS - RESIDENT INDIANS
63	'IN30186210004312	GEETA DHAWAN	154365	PROMOTERS - RESIDENT INDIANS
64	'IN30186210004819	ADITYA DHAWAN	39272	PROMOTERS - RESIDENT INDIANS
65	'IN30236510010340	VIVEK SHEEL AGGARWAL	50	PUBLIC - RESIDENT INDIANS
66	'IN30246110454978	VARSHA RAJNI SANGHVI	100	PUBLIC - RESIDENT INDIANS
67	'IN30302871631105	JAGDISH PERSHAD KHANNA	39534	PROMOTERS - RESIDENT INDIANS
68	'IN30509910002027	DINESH KHANNA (HUF)	14003	PROMOTERS - RESIDENT INDIANS
69	'IN30509910050356	BHARAT KHANNA	14780	PROMOTERS - RESIDENT INDIANS
70	'IN30509930006258	TUSHAR KHANNA	8045	PROMOTERS - RESIDENT INDIANS
71	'IN30509930023724	DINESH KUMAR KHANNA	108522	PROMOTERS - RESIDENT INDIANS
72	'IN30509930023732	DINESH KUMAR KHANNA	115258	PROMOTERS - RESIDENT INDIANS
TOTAL			1763340	

For Eastern International Hotels Limited


Jagdish Khanna
 Executive Director
 DIN: 00140783


Dinesh Khanna
 Executive Director
 DIN: 00990121


Rajesh Khanna
 Executive Director
 DIN: 01492101


Ravish Khanna
 Executive Director
 DIN: 01751438


Manish Khanna
 Executive Director
 DIN: 00703416


Aditya Dhawan
 Executive Director
 DIN: 03584113





Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **EASTERN INTERNATIONAL HOTELS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 2. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be. – **Not Applicable**
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; – **Not Applicable**
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of



shares/ securities and issue of security certificates in all instances; – **Not Applicable**

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; – **Not Applicable.**
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits; – **Not Applicable.**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; – **Not Applicable**
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company; – **Not Applicable.**

For Pooja Sawarkar & Associates
Company Secretaries

POOJA PRASANNA
PRASANNA SAWARKAR
SAWARKAR

Digitally signed by POOJA
PRASANNA SAWARKAR
Date: 2023.11.24 17:54:52
+05'30'

Pooja Sawarkar
Membership No: FCS 10262
COP: 15085; PR no. 1343/2021

Place: Mumbai
Date: 24th November, 2023
UDIN: F010262E002300431